

SWVHJA Board Meeting
February 2, 2020
Best Western, Lexington – 6:30pm

Call to Order: The meeting was called to order at 6:35pm by President, Emily Guyer.

Present: Board members present were Cricket Morris, Emily Guyer, Luanne Leonard, Heather Weaver, Sarah Irvine, John Martin, Holly Keplinger, Chris Mitchell, Kristen Nelson, and Executive Secretary, Anne Johnston.

Minutes: The December minutes were reviewed. Cricket made a motion, and Chris seconded, to approve the December minutes. The minutes were approved.

Treasurer's Report:

Checking: \$4,583.42

Savings: \$11,195.77

Heather read the Treasurer's Report. Luanne made a motion, and Sarah seconded, to approve the Treasurer's Report. The Treasurer's Report was approved.

Old Business

Annual Meeting Topics

Annual Show Schedule:

- Discussed moving Pony Medal back to Saturday
- Possibly move the Oak Ridge Finals to the October House Mountain
- Possibly move the Sweet Briar Medal Finals to the October House Mountain, or to Sunday AM for the Annual Show
- Suggestion to hire an extra judge for Saturday so show isn't put on hold waiting for judge for Medal Finals
- Reminder that all rings need to be "dressed up"
- Board will continue review/revise schedule

Length of Shows:

- SWVHJA will continue to follow the USEF guidelines, however fines will be implemented if necessary

Show Manager's:

- Emily is waiting for letter from Darlene to include in Show Manager packet, stating that they have read and understand SWVHJA rules.

Membership

- Dues have not changed since 2004
- Chris made a motion to change the show application fee to \$100, Luanne seconded. The motion was approved
- The Board discussed increasing dues:
 - Junior Membership - \$40
 - Senior Membership - \$45
 - Farm Recording - \$65

- Horse Recording - \$50
- Name Change - \$30

Chris made a motion to approve new membership dues, Kristen seconded. The motion was approved.

- Annual Banquet will be moved back to an evening event

New Business

2019 Banquet

- Refunds will not be given for the banquet

2020 Annual Show Manager

- SWVHJA will once again open bids for the Annual Show management position
- Cricket recommended a 3 year contract to give managers time to hire judges, show consistency, etc.

2020 Clinic

- Cricket Stone will be giving a Horsemanship Clinic at Hollins University on July 11, 2020
- \$75 for SWVHJA members, \$125 for non-members, lunch included
- Possibly have equine nutritionist come speak as well
- A quiz will be given at the end of the clinic, and the winner will win a free stall at the Annual Show

Election of Officers

- President – Emily Guyer
- Vice President – John Martin
- Secretary – Kristen Nelson
- Treasurer – Holly Keplinger
- Parliamentarian – Cricket Stone

USHJA Membership

- Anne will renew the Association membership

Adjournment

The next meeting will be March 16, 2020 at 6:45pm, in person. Chris made a motion to adjourn, Luanne seconded. The meeting was adjourned at 8:45pm.